

CITY OF ALAMO HEIGHTS  
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## ACTION TAKEN

### PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 9th day of June, 2008, in the Council Chambers, 6120 Broadway at 5:30 p.m. to consider and act upon any lawful subjects which may come before it.

1. City Manager's Report

- City Manager Rebecca Waldman noted the presence of Ann McGlone, the new Community Development Director, and explained that Shawn P. Eddy, Public Works Director, would be presenting items to Council during the transition period in the Community Development Department.
- Ms. Waldman mentioned that in order to allow for more time to work on the budget, the City Council meetings scheduled for July 14 and July 28 were canceled and there will be only one City Council meeting next month on July 21. City Council will also be conducting Budget Work Sessions beginning at 8:30 a.m. on July 16 and July 23.
- Recognition of Division Chief Kevin and Jennifer Culak for development of the Fire/EMS Department's 2008 Calendar Ms. Waldman introduced new Fire Chief Bill Hagendorf who in turn recognized Kevin and Jennifer for their work and presented them with a Certificate of Recognition

2. Fort Sam Houston BRAC Briefing by Col. Wendy Martinson and Mike Hartman Presentation was made by Col. Wendy Martinson, Mike Hartman and Jeff Harwood. The briefing provided an overview of BRAC, Army Modular Force (AMF) and other issues impacting the transformation of Fort Sam Houston, Camp Bullis and the surrounding communities.

3. Approval of Minutes:

- a. City Council Meeting – May 19, 2008 **APPROVED as amended**
- b. Special City Council Meeting – May 28, 2008 **APPROVED**

Citizens to be heard concerning items not listed on the agenda

Staff Reports

4. Presentations by staff and CPS Energy of "dark sky compliant" streetlights proposed to be installed on E. Castano Avenue and the Windtricity Business Partner Program from CPS Energy – Shawn P. Eddy, Public Works Director Public Works Director Shawn Eddy gave a presentation on the "dark-sky" streetlights and showed a replica to Council. Mr. Eddy then introduced staff members from CPS who conducted a powerpoint presentation on Windtricity. Mr. Eddy and Council discussed the issues and benefits of Windtricity to the City.

5. Presentation of Finance and Investment Report for the fourth quarter ending March 31, 2008  
– Cynthia Barr, Finance Director

Consent Items

6. Authorization for the City of Alamo Heights to enter into a non-binding commitment with CPS Energy to become a Windtricity Business Partner – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**
7. An application from the San Antonio Roadrunners Association to hold their annual “Women’s 5K Run/Walk” event on July 19, 2008 as a fundraiser to provide scholarships for underprivileged youth - Rick Pruitt, Police Chief (Staff recommends approval) - **APPROVED**

Items for Individual Consideration

8. Consideration of an Ordinance creating a “No Parking / Fire Zone” prohibiting parallel parking of vehicles on the north side of Argyle Avenue from the Patterson Avenue intersection in a westerly direction to the end of Argyle Avenue – Rick Pruitt, Police Chief (Staff recommends approval) - **APPROVED**
9. Consideration of a request for a Demolition Permit for 119 Encino Avenue, submitted by James and Joane Drought, owners, represented by Malcolm G. Chesney, Architect, to demolish the existing one-story duplex and detached one-story garage and apartment for the purpose of constructing a new one and one half story house and attached front garage at a property zoned Single Family-A – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**
10. Consideration of a request for a Demolition Permit for 223 Abiso Avenue, submitted by Chuck Ramon, owner, represented by Studio E Architecture, to demolish the existing one-story detached garage (after-the-fact) for the purpose of constructing a new one-story detached garage at a property zoned Single Family-B – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**
11. Consideration of an Ordinance adopting revisions to Chapter 3 of the Code of Ordinances entitled Zoning to relocate special height regulations for a permitted apartment building or hotel in B-1, B-2, MF-D and O-1 Districts to Article X, Section 3-87 Specific Use Permits in order to require Planning and Zoning Commission review and recommendation for consideration by the City Council, as recommended by the Planning and Zoning Commission – Shawn P. Eddy, Public Works Director (Staff recommends approval) – **APPROVED**

City Council also approved the following amendment to the SUP section of the Zoning Code: (18) In the SF-A, SF-B, 2F-C, MF-D, O-1 and P Districts, permitted institutions such as schools and churches, may be erected to a height exceeding the height limitations set out in this chapter. (The agenda caption did not include the proposed amendment to (18) and will, therefore, be re-noticed and placed on the City Council agenda for July 21.)